

P97000063923

Neto's Auto Service, Inc.  
994-2 E. Carroll Street  
Kissimmee, FL 34744  
Tel.: (407) 931-3550  
Fax: (407) 931-3066

November 7, 1997

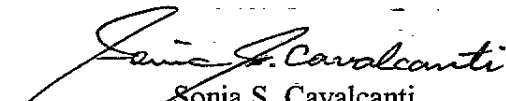
Amendment Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/18/97--01086--012  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: P97000063923

Enclosed please find an amendment to the articles of incorporation for Neto's Auto Service, Inc. and a check in the amount of \$96.25 made payable to the Department of State for the filing fees on this amendment.

Sincerely

  
Sonia S. Cavalcanti  
Vice-President

FILED  
97 NOV 17 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TLL NOV 17 1997

*Neto's Auto Service, Inc.*  
*994-2 E. Carroll Street*  
*Kissimmee, Florida 34744*  
*Tel.: (407) 931-3550*  
*Fax: (407) 931-3066*

November 13, 1997

Amendment Division  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
Att: Ms. Thelma Lewis


RE: P97000063923

Dear Ms. Lewis:

Per our telephone conversation today, enclosed please find our check #2663 in the amount of \$96.25 made payable to the Department of State for the filing fees for the amendment request dated November 7, 1997.

Thank you very much for your assistance.

Sincerely,

  
Sonia S. Cavalcanti  
Vice-President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NETO'S AUTO SERVICE, INC.**

**FILED**  
97 NOV 17 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

Amendment adopted: **Article VI**, adopted November 7, 1997 is amended to read as follows :

The names of the officers and director are:

Constancio Cavalcanti	President
Sonia Santos Cavalcanti	Vice-President
Ailton Silveira Jr.	Treasurer

Amendment adopted: **Article VII**, adopted November 7, 1997 is amended to read as follows:

The names and street addresses of the incorporators to these Articles of Incorporation are:

Constancio Cavalcanti, 2395 Harbor Town Drive, Kissimmee, Fl 34744

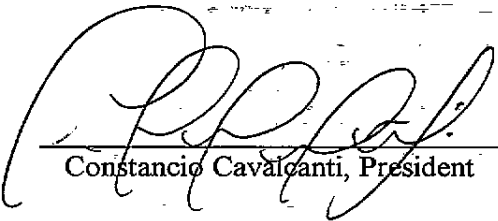
Sonia Santos Cavalcanti, 2395 Harbor Town Drive, Kissimmee, Fl 34744

Ailton Silveira Jr., 814 Skylake Circle Apt A, Orlando, Fl 32809

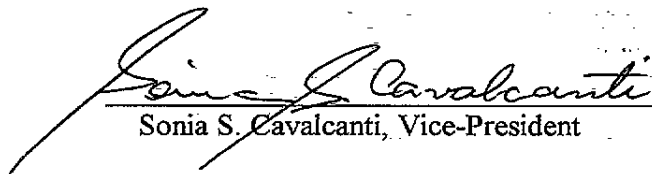
These amendment were adopted on November 7, 1997.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

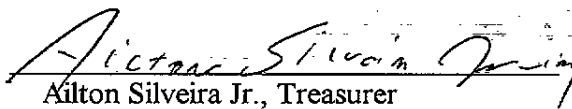
Signed this 7th day of November, 1997.



Constancio Cavalcanti, President



Sonia S. Cavalcanti, Vice-President



Ailton Silveira Jr., Treasurer